



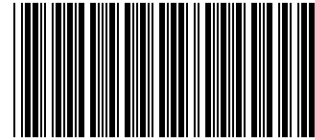
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALSTEC POWER SYSTEMS LIMITED**

*Company Number:* **03141789**



X6ILPVND

*Received for filing in Electronic Format on the:* **20/12/2007**

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*Company Details*

*Period Ending:* **20/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O BABCOCK  
INTERNATIONAL GROUP PLC  
2 CAVENDISH SQUARE  
LONDON  
ENGLAND  
W1G 0PX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE  
HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK GU10 2LP**

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*2nd Company Secretary:*

*Name:*     **JOHN DAVID TAYLOR GREIG**

*Address:*   **29 HOWE STREET  
EDINBURGH  
SCOTLAND  EH3 6TF**

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*Director 1:*

*Name:*           **ARCHIBALD ANDERSON  
BETHEL**  
*Date of Birth:*   **09/02/1953**  
*Nationality:*   **BRITISH**  
*Occupation:*   **DIVISIONAL MANAGING  
DIRECTOR**

*Address:*   **50 AVONDALE AVENUE  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  G74 1NS**

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*Director 2:*

*Name:*           **STANLEY ALAN ROYALL  
BILLIALD**  
*Date of Birth:*   **25/06/1944**  
*Nationality:*   **BRITISH**  
*Occupation:*   **GROUP ASSISTANT  
SECRETARY**

*Address:*   **HYDE COTTAGE  
HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK  GU10 2LP**

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*Director 3:*

*Name:*           **ALBERT NORMAN  
DUNGATE**  
*Date of Birth:*   **26/06/1956**  
*Nationality:*   **BRITISH**  
*Occupation:*   **COMPANY SECRETARY**

*Address:*   **15 PRIORY GARDENS  
OLD BASING  
BASINGSTOKE  
HANTS  RG24 7DS**

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*Director 4:*

*Name:*           **FRANCO MARTINELLI  #**  
*Date of Birth:*   **16/10/1960**  
*Nationality:*   **BRITISH**  
*Occupation:*   **CHARTERED ACCOUNTANT**

*Address:*   **33  
WIGMORE STREET  
LONDON  
W1U 1QX**

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*Director 5:*

*Name:*           **MR KEVIN RICHARD  
THOMAS**  
*Date of Birth:*   **26/01/1954**  
*Nationality:*   **BRITISH**  
*Occupation:*   **MANAGING DIRECTOR**

*Address:*   **BARLEYMOW COTTAGE  
37 MILL STREET  
KINGSTON-UPON-THAMES  
SURREY  
UK  KT1 2RG**

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*Director 6:*

*Name:* **IAIN STUART URQUHART** *Address:* **135 COURT MALAW CRESCENT  
ROBROYSTON  
GLASGOW  
SCOTLAND G33 1TD**  
*Date of Birth:* **21/07/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 7:*

*Name:* **MARTIN DENNIS AUSTICK** *Address:* **59 CHESTNUT DRIVE  
STRETTON HALL  
GREAT GLEN  
LEICESTER  
ENGLAND LE2 4QX**  
*Date of Birth:* **16/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2900000</b>	<b>GBP2900000.00</b>
<b>TOTALS</b>	<b>2900000</b>	<b>GBP2900000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2900000 ORDINARY Shares held as at 20/12/2007**

*Name:* **ALSTEC GROUP LIMITED**  
*Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC  
2 CAVENDISH SQUARE  
LONDON  
ENGLAND W1G 0PX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**